



Costa Mesa Sanitary District

... an Independent Special District



AGENDA

Arlene Schafer

President

Greg Woodside

Vice President

Jim Ferryman

Secretary

Art Perry

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (714) 754-5087, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Monday, May 10, 2004

RECOMMENDED ACTION

- I. **CALL TO ORDER – 6:00 p.m. – Conference Room 5A - Costa Mesa City Hall**
- II. **PLEDGE OF ALLEGIANCE – Director Perry**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee – April 6, 2004
2. Investment Oversight Committee – April 8, 2004

**RECOMMENDED
ACTION**

3. Regular Meeting – April 8, 2004

4. Special Meeting – April 14, 2004

Manager's Reports

5. Refunds Approve

6. Occupancy Report and payment to Costa Mesa Disposal – May 2004 Approve

7. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) Receive and File

Engineer's Reports

8. Project Status Report Receive and File

Treasurer's Reports

9. Financial Report as of April 30, 2004 Accept Report

10. Report of Monies on Deposit as of April 30, 2004 Receive and File

11. Warrant Register for May 2004 in the amount of \$451,772.59 Approve Payment

12. Directors' Compensation and Reimbursement of Expenses for the Month of April 2004 Ratify Expenses

-----**END OF CONSENT CALENDAR**-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

A. Anti-Scavenging and Screening of Trash Containers Enforcement Reports Consider

B. CMSD Strategic Plan

1. Year 2003/2004 Action Items Receive and File

2. Separation of District from City Consider Response from
City & Set 3 Special
Meeting Dates

a. CalPERS Resolution of Intention Adopt Resolution

**RECOMMENDED
ACTION**

- | | | |
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| C. | Recycling Reports | |
| 1. | Waste Diversion Report – March 2004 | Receive and File |
| 2. | Waste Diversion Report – April 2004 | Receive and File |
| D. | Contract Payment to CR Transfer for recycling services and disposal | |
| 1. | Payment for April 2004 Services | Approve Subject to
Verification of Diversion
Report by Staff |
| E. | Costa Mesa Disposal Request for Fully-Automated Service and
Presentation of Master Plan | Update and Consider
Special Meeting |
| F. | Closed Session with Real Property Negotiators Pursuant to Government
Code Section 54956.8:

Property: 1914 Meyer Place, Costa Mesa, California
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,
Rob Hamers, Tom Fauth, Joan Revak
Negotiating Parties: Gene LaBlanc
Under Negotiation: Price and Terms of Purchase | |
| G. | New District Headquarters – 628 W. 19 th Street | |
| 1. | Resolution No. 2004-681, Confirming and Ratifying Purchase of
Property Located at 628 West 19 th Street | Adopt Resolution |
| 2. | Update and Approval of Improvements | |
| a. | Purchase of Furniture | Authorize, Ratify &
Execute Agreements |
| H. | Public Safety Emergency Services Expo – Sunday, May 16, 2004 | Consider |
| I. | Orange County IWMD Proposed Amendment to Waste Disposal Agreement | Approve & Execute
Amendment No. 1 |
| J. | Recycling Committee –Wednesday, May 5, 2004 – 9:00 a.m., CR-1A
(Directors Worthington and Woodside) | |
| 1. | Strategic Planning 2003-2004 - Public Outreach – Classroom
Recycling Projects | Update on Schedule |

RECOMMENDED
ACTION

IX. ENGINEER'S REPORTS

A. Waste Discharge Requirements (WDR)

1. General Update

Verbal Report from
Manager and Attorney

B. CMSD 19th Street Sewer Construction and City Rehabilitation of
19th Street and Placentia Avenue

Accept Report

X. TREASURER'S REPORTS

XI. ATTORNEY'S REPORTS

A. Ordinance No. 45, Providing Purchasing Authority for an
Independent Purchasing System

Adopt Ordinance

XII. LOCAL MEETINGS

A. Orange County Sanitation District (OCSD)

1. Regular Meeting – April 28, 2004 (Director Ferryman)

Accept Report

C. Independent Special Districts of Orange County (ISDOC)

1. Quarterly Meeting – April 29, 2004

Accept Report

D. Local Agency Formation Commission (LAFCO)

Consider

1. Proposed Budget for FY 2004-2005/Projected Special
District Contributions

Accept Report

2. Reelection of Director Schafer to LAFCO Commission

Accept Report

E. California Special Districts Association (CSDA)

Accept Report

F. California Association of Sanitation Agencies (CASA)

1. 2004 Spring Conference – April 29-May 1, 2004
Lake Tahoe (Director Worthington)

Accept Report

XIII. OLD BUSINESS

A. June 10, 2004, 4:00 p.m. Meeting at Costa Mesa Historical Society

Confirm

RECOMMENDED
ACTION

XIV. NEW BUSINESS

- | | | |
|----|---|---------------|
| A. | November 2, 2004 Election – Board of Directors | Accept Report |
| B. | CostaMazing: Dining Through the Decades – Friday, June 25, 2004 | Consider |

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT